

Please attend fragrance free  
**Shutesbury Selectboard Agenda**  
**1 Cooleyville Rd.**  
**Shutesbury, MA 01072**  
**6:30 p.m.**  
**Tuesday, September 5, 2017**  
**Amended 8/31/17**

Posted: 8/31/17  
At: 11:00am  
By: Becky Torres



posted in accordance with the  
provisions of MGL30A, sec. 18-2

- 6:30pm Call to Order  
Review of agenda  
6:35pm Open Public Comment  
*(time allotted at discretion of the Chair)*

Discussion Topics *(see below; normally taken in order listed)*

- 6:45pm 1. Review of July/Aug Expense report  
6:50pm 2. Follow-up on auditor recommendations  
6:55pm 3. Update on Conway School of Landscape Architecture projects  
7:05pm 4. Shutesbury Cell Tower update  
7:20pm 5. Historical Commission Openings/next steps  
7:40pm 6. Discussion of Tax Relief Options for Residents  
7:50pm 7. Selectboard Resolution re: Native American Preservation  
8:05pm 8. Lake Wyola Farmhouse and DCR

**8:10pm 10 minute break**

- 8:20pm Committee reports  
8:30pm Town Administrator Updates- status of dog hearing planning, microphones  
8:50pm Review of prior action items  
8:55pm Future Agenda Items/ Future Action Items

- 9:00pm Executive Session:
- Purpose #2: To conduct strategy session in preparation for negotiations with non union personnel
  - Review minutes of 8/22 Executive Session

Administrative Actions to Consider:

1. Vendor Warrants
2. Payroll Warrants
3. Selectboard Minutes of (1/24/17 pending distribution)

*And any other issue not reasonably anticipated by the Chair of the Committee*  
Adjourn

Future Select Board Meetings:

September 19, 2017, 6:30pm Shutesbury Town Hall Meeting Room  
October 3, 2017, 6:30pm Shutesbury Town Hall Meeting Room

Any other topics or walk-ins

Persons with chemical sensitivities are advised to call the ADA Coordinator as no meeting can be guaranteed to be 100% smoke/chemical/fragrance free.